Lafayette Improvement Association

P.O. BOX 78 · LAFAYETTE, CALIFORNIA 94549

"Serving since 1913"

MINUTES

Tuesday, June 17, 1975 - 8:00

The meeting was called to order by Bob Kramer with the following Directors present: Lloyd Pera, Ed Preston, Art Ruthenbeck, Percy Whitten, Ed Melia, John Tatum, Sue Jones, Dave Cobo, Anne Thompson, Tom Whitten, Marv Heilson. Harry Locklin, our guest speaker was introduced.

The minutes were approved as mailed.

Sue Jones announced the following balances in the treasury: Bank of America-1,184.36, Laf. Federal-1,994.33 & 1,859.00 for a total of 5037.69. She stated that we have approximately 100 members so far without direct mailing, and wanted to know whether to send out mailings soliciting membership. It was stated that the mailings have been delayed because of our attempt to get a lower postal classification so that it would not cost so much.

Marv Heilson reported for Tom Cleveland that we could have a classification for postal rates at either C3 or C4. The C3 is educational, meaning that donations can be tax deductable; however, it is very restrictive concerning political activities. The C4 is civic, meaning that donations aren't tax deductable; however, LIA can be much more political. It was moved, seconded and passed that we get the C4 classification. We will need to make a change in the By-Laws because we must have a declaration stating about the disposition of LIA's property(the Town Hall) in the event that the group disbands. It was suggested that the Executive Board also look for other possible By-Law revisions.

Under New Business, Harry Locklin, the person who initiated the Kaiser Estate Referendum, was introducted. The group wanted to know just how he went about inspiring his group to get results.

Also under New Business, Bob asked the members to help define the role of LIA. It was the general conclusion that the group should assume the role of a "watchdog" group over the City Council and to act as a laison between the citizens of Lafayette and the City Council. It was felt that there definitely is a need for the group.

For the Bicentenniel Celebration for Lafayette, it was decided to send a representitive to the meetings and report back what is happening on the committee, but we will not actively set up a project specifically for the Bicentenniel.

The following committees & chairmen were appointed: Executive-Bob Kramer; Laison of Homeowners, Business & Organized Groups-Stan Evans, with Lloyd Pera, Anne Thompson, Percy Whitten, and Dave Cobo; City Council-Tom Whitten with Ed Preston, Dave Cobo, & Ed Melia; Planning Commission- Marv Heilson with Ed Preston; Communications & Public Relations- Anne Thompson & Sue Jones; House Committee-Tom Whitten; Town Hall Meeting- ????; Operation I.D.- Anne Thompson & Dave Cobo; Transportation- John Tatum; School District & Youth- Sue Jones; Parks & Recreation-Marv Heilson with Anne Thompson; Litter-Sue Jones.

It was moved, seconded & passed to support the litter campaign in October. Every Director will need to help Sue Jones with this.

The meeting night was changed to the second Tuesday - July 8th at 8:00.

Respectfully Submitted
Anne Thompson